

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE BOARD OF VETERINARY MEDICINE

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: <u>DPR.DELAWARE.GOV</u>

EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING MINUTES: BOARD OF VETERINARY MEDICINE

MEETING DATE AND TIME: Tuesday, May 8, 2018 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

MINUTES FOR APPROVAL: June 12, 2018

MEMBERS PRESENT

Erin Whaley, DVM, Lisa Garrison, LVT Danielle Downs, DVM - President Craig Stonesifer, DVM Bruce Cavanaugh

MEMBERS ABSENT

Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General Karen Carn, Administrative Specialist II

CALL TO ORDER

Dr. Danielle Downs called the meeting to order at 1:00 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the April 10, 2018 meeting. Dr. Stonesifer made a motion, seconded by Dr. Whaley to approve the April 10, 2018 per corrections. By unanimous vote, the motion carried.

NEW BUSINESS

Review of Revised Rules and Regulations Concerning CE and Telehealth

The Board held discussion and reviewed the proposed changes. Dr. Downs will contact Heather Hurst for additional input with this topic. Dr. Whaley made a motion, seconded by Dr. Downs to table discussion until next meeting.

Ratification of Veterinary License(s) by Reciprocity

- Dr. Stonesifer made a motion, seconded by Dr. Whaley to ratify the Veterinary license by reciprocity for the licensees listed below. By unanimous vote, the motion carried.
- 1. Melanie R. Stewart
- 2. Lauren R. Mav

DE Board of Veterinary Medicine May 8, 2018 Page **2** of **2**

- 3. Steven P. Harris
- 4. Sylke Lohmann
- 5. Brad C. Holmsten
- 6. Kyle S. Black

Review of Continuing Education

Delaware State Fire School

Dr. Whaley made a motion, seconded by Dr. Stonesifer to amend the agenda to review the continuing education request for DSFS. After review and discussion by the Board, Dr. Whaley made a motion, seconded by Dr. Stonesifer to approve the continuing education for DSFS for 3 hours per day, maximum 9 hours. By unanimous vote, the motion carried.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, June 12, 2018 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Downs made a motion, seconded by Dr. Whaley, to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 1:58 p.m.

Respectfully submitted,

Karen Carn

Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.